

Warren County Board of Supervisors

RESOLUTION NO. 597 OF 2013

Resolution introduced by Supervisors Bentley, Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Mason and Montesi

**AUTHORIZING AMENDING COOPERATIVE AGREEMENT
BETWEEN WARREN COUNTY AND THE NEW YORK STATE
DEPARTMENT OF ENVIRONMENTAL CONSERVATION WITH
REGARD TO SNOW AND ICE MAINTENANCE FOR THE PORTION
OF BEACH ROAD OWNED BY NEW YORK STATE DEPARTMENT
OF ENVIRONMENTAL CONSERVATION**

WHEREAS, Resolution No. 617 of 2012 authorized a Cooperative Agreement with the New York State Department of Environmental Conservation for the snow and ice maintenance for the portion of Beach Road owned by New York State Department of Environmental Conservation for a term commencing October 19, 2012 and terminating April 15, 2013, with the option to amend or extend said agreement for two (2) additional one (1) year terms, in a form approved by the County Attorney, and

WHEREAS, the parties now wish to amend the Cooperative Agreement to include a five (5) year term commencing October 1, 2012 and terminating April 15, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the Cooperative Agreement with the New York State Department of Environmental Conservation for the snow and ice maintenance for the portion of Beach Road owned by New York State Department of Environmental Conservation for a term commencing October 1, 2012 and terminating April 15, 2018 in a form approved by the County Attorney.